

REGISTERED OFFICE: DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020 CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/ 07.10.2024

To,

BSE Limited National Stock Exchange of India Limited

(Scrip Code: 533336) (Symbol: DHUNINV) Floor 25, P. J. Towers, Exchange Plaza,

Dalal Street, Plot No: C/l, G Block,

Mumbai - 400001 Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 30th September, 2024</u>

Dear Sir / Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Maheshwari Datamatics Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialisation have been destroyed/ mutilated/ cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of securities.

The same is for your information and record.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta Company Secretary & Compliance Officer

Encl: As Above.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.8

03/10/2024

DHUNSERI INVESTMENTS LTD - INE320L01011
"DHUNSERI OFFICE"
4-A,WOODBURN PARK
KOLKATA
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2024 to 30/09/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

